

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, May 17, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 17, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Ted Eggebraaten, Martin Stanwick, Robert Hill, Vicki Buseth, Joyce Dragseth, Mel Kloster, Gary Heldt, Cami Powers, Pat Garcia Duggan, Brian Eclov, and Jill Fier.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the May 17, 2005 Commission Meeting, and the minutes from the May 10, 2005 Commission Meeting. Welfare Matters: Case # 05-069 for hospital was denied; Case # 05-078 for hospital was denied; Case # 05-067 for hospital was denied. Travel/Education: Jim Hagedorn to go to San Diego, CA on July 24-29, 2005 to attend the ESRI Conference. Lionel Torgrude to go to Corpus Christi, TX on June 12-17, 2005 to attend the National CVSO Training.

ROUTINE BUSINESS

Zoning and Drainage Director, Robert Hill met with the board to discuss the Evaluation of two drainage complaints.

Highway Superintendent, Ted Eggebraaten and Sheriff, Martin Stanwick met with the board to discuss the high speed traffic complaint from the Lake Poinsett Area Development Association.

Treasurer, Vicki Buseth met with the board to distribute the April Motor Vehicle Report and to give an update on the Delinquent Tax Payment Agreements and on the status of Property Tax Payments.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am for consideration of a proposed Supplemental Budget Resolution. Chairperson Falken opened the Public Hearing and called for comments from both proponents and opponents. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Motion by Negstad, seconded by Klavetter, to approve and authorize Chairperson Falken to sign Resolution # 05-24 a Supplemental Budget Resolution. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

RESOLUTION # 05-24

WHEREAS the Brookings County board of County Commissioners did authorize the County Auditor to publish a notice of hearing for the consideration of a proposed supplemental budget, and

WHEREAS the time and place for consideration of such supplemental budget was given, and

WHEREAS the adoption of said proposed supplemental budget was duly considered by the Board of County Commissioners on the 17th day of May, 2005 at 9:00 a.m. in the County Commission Chambers in a regularly scheduled meeting and any objections having been made before said Board to the adoption of such supplemental budget.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners within and for the County of Brookings, State of South Dakota, that the following supplemental budget be, and the same is, hereby approved for the purpose of providing a budget to conduct the indispensable functions of government.

From: Fire Department Trust Fund \$10,273.00 of unreserved fund balance.
To: 10100X4291221 Fire Department Trust Long-term.

Dated this 17th day of May, 2005.

Chairperson Dennis Falken

Vice Chairperson Mary Negstad

Commissioner Donald Larson

Commissioner Deanna Santema

Commissioner Emil Klavetter

Motion by Larson, seconded by Santema, to transfer cash from Fund 759, the Fire Department Trust Fund, to budget line 10100X4291221, the Fire Department Trust Long-Term, in the amount of \$10,273.00. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

ROUTINE BUSINESS

Weed and Pest Supervisor, Gary Heldt met with the board to discuss the Marijuana Eradication, Mosquito, and Gopher Control Programs.

Director of Equalization, Joyce Dragseth met with the board to discuss a vehicle repair, the Spring Workshop, a Summer Tax Study, OHE & Circuit Court Hearings, and the State Association Annual Conference.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report. Bakken inquired about requests for the 2006 Budget Process.

Be it noted, Register of Deeds statement of fees was filed in the County Auditor's Office collected for the month of April 2005 in the amount of \$20,192.00.

REGULAR BUSINESS

General Manager of Brookings Radio, Cami Powers met with the board to request funding for the Uncle Sam Jam Family 4th of July Activities. Motion by Larson, seconded by Klavetter, to approve the funding request of \$1,000.00 for the Annual Uncle Sam Jam Family 4th of July Activities; be it noted, the funds will come from the Commissioner's Public Relations line # 10100X4231111. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Third Circuit Court Administrator, Pat Garcia Duggan and Treasurer, Vicki Buseth met with the board to discuss a joint purchase and installation of a Secure Payment Drop Box. Sheriff, Martin Stanwick discussed location, lighting, and security of the Drop Box. It was the consensus of the board to proceed with the purchase of the Drop Box.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss the NACo Prescription Card update, Correspondence, the Appeal of the 1921 Building, the Firewall Audit, the Fair Credit Reporting Act, and the installation of the Sound System.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss the Appeal on the 1921 Building, completed deeds, and a foreclosure.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Spring Work Shop and the Sioux Valley District Eight County Meeting.

Commissioner Santema reported on the East Central Mental Health meeting and the Spring Work Shop.

Commissioner Negstad reported on the Sioux Valley District Eight County Meeting.

Commissioner Larson reported on Leadership Brookings.

Commissioner Falken reported on the Board of Trustees Worker's Compensation Annual Conference and the Sioux Valley District Eight County Meeting.

The board discussed correspondence received about a manure hose complaint.

Commission Assistant/Human Resource Director, Stephanie Vogel updated the board on the upcoming Non-Violent Crisis Intervention Training Sessions.

ADJOURNMENT

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, May 24, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office